Sugar City Planning & Zoning Commission Regular Meeting January 15, 2009 Minutes

Commission attending: Ninette Galbraith, Brian Hawkes, Vaun Waddell, Ray Barney, Steve Hawkes, Joy Ball, Jesse Brown, Renee Christensen, Bruce King (city council liaison)

Public attending: Sharee Palmer, Jan Gallup, Leah Lusk, Sharon Bell

Leah Lusk expressed her gratitude to the commission for the pictures and money given to her from the commission in memory of Paul.

Chairman Hawkes called the meeting to order. The Administration of Oath of Office was given to Planning & Zoning Commissioners.

Officers were elected. Brian was nominated as President with no further nominations. Brian won by acclamation. Ninette was nominated for Secretary with Renee Christensen as assistant secretary. No further nominations were made. Ninette and Renee won by acclamation.

Each member introduced themselves.

The minutes were reviewed and Vaun moved to accept the minutes. Ray seconded the motion. It passed unanimously.

Brian led a discussion about open meeting laws. The commission discussed what was appropriate as commissioners to discuss outside of Planning Zoning meetings.

The commission discussed at length what kind of a recommendation it would give to the City Council regarding the Old Farm Estates Development Agreement. Vaun suggested that the commission send a letter to City Council stating that we feel that because all of the infra-structure is in place for Phase I, the city accept that phase and provide whatever certification they need for utility purposes and then they will need to return to Planning and Zoning in the next phase for a full develop agreement to be agreed upon. Ray moved that we send a letter to City Council recommending that they not sign the Development Agreement with Old Farm Estates. We recommend the City Council send a letter to Old Farm Estates stating their reasons for not signing the Development Agreement. We will attach a sample letter for City council to use if they are so inclined. Steve seconded the motion. It passed unanimously.

Bruce King reported that the revisions for Title 1 were now complete. He also reported that he had attended a meeting with BYUI's president. President Clark discussed the announcement that the university will have additional growth. Bruce suggested that the commission make some refinements to the Comprehensive Plan in addition to refinements on Title 9. He stated that he agreed with the commission's position on the

sexually oriented business ordinance, but felt that as a community we needed to make the Supreme Court aware of our feeling regarding the positions they take on allowing sexually oriented business. He suggested that we sign a letter that he has already written regarding this matter.

Brian announced that our commission is the host commission for the January 29th joint meeting. We will meet at 7:00 at the Rexburg court house.

Mason and Harrington will be in Pocatello on February 28th. We will need a count of who will be attending.

Assignments 2009

<u>Primary</u>	<u>Secondary</u>
Steve Hawkes	Joy Ball
Vaun Waddell	Steve Hawkes
Ray Barney	Renee Christensen
Renee Christensen	Ray Barney
Joy Ball	Jesse Brown
Jesse Brown	Vaun Waddell
	Steve Hawkes Vaun Waddell Ray Barney Renee Christensen Joy Ball

Priority A List

- 1. Complete Title 9 revision
- 2. Rezone Sugar City
- 3. Make agreements with the county on impact areas
- 4. Update sign ordinance
- 5. Write a lighting ordinance
- 6. Write a home occupation/home business ordinance

Chairman Hawkes adjourned the meeting.

Brian D. Hawker 5 Feb. 2009